

and running thence East along the Section line between said Sec. 23 on the North and Sec. 26 on the South and Sec. 24 on the North and Section 25 on the South in said T. 20 N., R. 12 E., and continuing east along the projection of said Section line between Sec. 19 on the North and Sec. 30 on the South to the S.E. Cor. of said Section 19 in T. 20 N.R., 13 E., Tulsa County, Oklahoma, thence North along the section line dividing Sec. 19 on the West and Sec. 20 on the East in said T. 20. N., R. 13 E., Tulsa County Oklahoma, and following the projection of said Section line North to the S.E. Cor. of Sec. 7, T. 21, N.R., 13 E., thence West along the Section Line dividing said Section 7 on the North and Sec. 18 on the South in T. 21., N.R. 13 E., Tulsa County, Oklahoma, to the S.W. Cor. of said Section 7, thence North along the Section Line dividing said Sec. 7, T. 21. N.R., 13 E., on the East and Sec. 12 T. 21 N.R., 12 E. on the West and following the projection of said section line North to the N.E. Corner of Sec. 24, T. 22, R. 13 E., thence west along the section line dividing Sec. 13 on the North and said Sec. 24 on the South and the projection of said Section Line on the 96th. Meridian, thence South along said 96th. Meridian to the place of beginning.

Such District, when established, shall be known as Water Improvement District No. 1, Tulsa County, Oklahoma". The ballots to be used at said election shall contain the words, "Water Improvement District No. 1, Tulsa County, Oklahoma - Yes " or words equivalent thereto, to be used by the electors in said district who are in favor of the organization of such district, and also the words "Water Improvement District No. 1, Tulsa, C unty, Oklaoma - No", or words equivalent thereto, to be used by the electors of such district who are opposed to the organization of such district, said ballots shall also contain the names of the following persons to be voted for to fill the following offices, to-wit:

E.B.Greishaber, R.Martin and Fred Lowther, as Commissioners of Said District;
and
W.J.Ruyle, as Secretary for said District, and
A.E.Townsend, as Treasurer of said District.

That the polls for said election shall open at 8 o'clock A.M. and close at 6 P.M., that said election shall be conducted in accordance with the general election laws of the State, and that the regular election officials shall be in charge thereof at the usual polling places of each regular precinct, or part of a precinct, within the boudaries of said proposed district, and that they shall make their return direct to the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY
OKLAHOMA.

ATTEST: O.G.Weaver,
County Clerk.

Per Ed. W.Hedgecock, Chairman.

Motion was made by W.L.North, seconded by J.S.Shaver, that Mr. R.W.McDowell be and he is hereby eliminated from the proposed Water Improvement District No. 1. Tulsa County.
Motion carried.

Adjournment ordered until Tuesday August 7th. at 8 o'clock A.M.

Meeting called to order, with all members present. The first matter coming on for consideration was that of the appointment of Mr. E.W.Clark and Mr. J.A.Carter as Deputies in the office of the County Clerk, and upon motion of W.L.North, seconded by J.S.Shaver, the appointments be and they are hereby approved. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that claim of H.W.Sinclair on salary for August, 1923, be and the same is hereby disallowed. Motion carried.

At a regular meeting of the Board of County Commissioners of Tulsa County, held on the 7th. day of August, 1923, in the office of said Commissioners in the Court House, in the City of Tulsa, the following resolution was introduced by W.L.North, who moved its adoption, and the motion to adopt was seconded by Ed W.Hedgecock, and the Chairman ordered the Resolution read:

R E S O L U T I O N .

WHEREAS, the assigning of claims against Tulsa County to the various Banks, in the County, has in the past created confusion and entailing a great amount of work in the office of the County Clerk, and

WHEREAS, by reason of such practice this Board, nor the County Clerk, is able to ascertain the outstanding and unaudited claims against said County, at any time, and

WHEREAS, This Board deems it for the best interest of the County and the various Banks, in the County, that such practice be discontinued.

THEREFORE, BE IT RESOLVED, That from and after this date the various Banks, of said County, be and they are hereby requested not to purchase, by assignment or otherwise any claims held by a person, firm or corporation against said County, excepting, such claims as arise from contracts for construction work under the supervision of the Board of County Commissioners, and the County Engineer, and, before said claims arising, of said character, be purchased, by said Banks, that they carry the approval of some member of the Board of County Commissioners, in addition to the approval of the County Engineer.

The following vote was cast:

Ed W.Hedgecock,
W.L.North.
J.S.Shaver.